



City of Maricopa

Meeting Minutes - Draft City Council Regular Meeting

City Hall
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Mayor Christian Price
Vice-Mayor Nancy Smith
Councilmember Marvin L. Brown
Councilwoman Julia R. Gusse
Councilmember Vincent Manfredi
Councilmember Rich Vitiello
Councilmember Henry M. Wade Jr.

Tuesday, December 17, 2019

7:00 PM

Council Chambers

1. Call to Order

The City Council was called to order at 7:02 p.m. Maricopa Lutheran Church Pastor, Glenn Zimbelman gave the invocation and it was followed by the Pledge of Allegiance.

3. Proclamations, Acknowledgements and Awards

3.1 [PRES 19-14](#) Rotary Recognition

Maricopa Rotary Club President, Jim Irving gave information on the organization's recognition of students. He recognized the following students: Xiomara Gomez, Villega Abraham and Roberto Fontana (not present).

The Presentation was heard.

3.2 [PRES 19-15](#) Photo Contest Winners

Councilmember Smith gave information on the photo contest. She acknowledged the following winners: Brad Kammeyer, Marissa Krehbiel, Amanda Larca, Jade M. Rodriguez, Nicole Annecharico, Chris Svensen, Barbara Schulz, Charles L. Peters, Erika Gamez, Dennis J. Erb, and Tara D. Erb. Councilmember Smith stated there would be a calendar featuring the photos.

The Presentation was heard.

3.3 [PROC 19-11](#) Smoke Detector Replacement Day Proclamation

Mayor Price read the proclamation and proclaimed the month of January, 2020 as smoke alarm replacement month. He presented it to Brad Pitassi, Eddie Rodriguez, and Peg Chapados. B. Pitassi gave information on the Smoke Alarm Campaign in partnership with the Maricopa Seniors Inc, ACE Hardware, Firehouse Subs and Professional Firefighters of Maricopa AIFF Local 4561. He stated ACE Hardware would have fire safety products on sale and that the participating organizations would host fundraisers. A short informative video clip was played.

Read

2. Roll Call

Present: 7 - Councilwoman Julia R. Gusse, Mayor Christian Price, Vice Mayor Nancy Smith, Councilmember Vincent Manfredi, Councilmember Rich Vitiello, Councilmember Henry Wade and Councilmember Marvin L. Brown

4. Report from the Mayor

Vice Mayor Smith reported attending the Canada Arizona Business Council meeting at the Frank Lloyd Wright Foundation building in Scottsdale. She elaborated on the items discussed.

Councilmember Wade reported on his attendance to the Maricopa Flood District meeting. He reported attending the Merry Copa celebration and commended the Public Works Department. He reported attending the Planning and Zoning Commission meeting, the Maricopa Unified School Districts' award night, a VFW Post 134 meeting, Shop with a Cop, Rides for Toys and a few Christmas parties.

Councilwoman Gusse reporting attending workshops for veterans and added that veteran suicide rates go up during the holidays.

Councilmember Brown reported on the Maricopa Musicale event and congratulated Judith Zaimont.

Mayor Price reported speaking at the Arizona League of Cities and Towns conference for the newly elected and elaborated. He reported attending Ak-Chin Indian Community's Masik Taz celebration and participating as judge in the light parade. He provided an update on the Water Task Force and added that the first meeting was last week in Pinal County, Florence. He elaborated on his attendance to the Economic Forecast by Pinal Partnership and the A+ Charter School groundbreaking. He stated he visited Arizona House Speaker Bowers and Senate President Fann Files to discuss issues pertaining to Maricopa. He reported attending the Holiday Musicale and narrating the Nutcracker ballet for Desert Sun Performing Arts (DSPA). He conclude by wishing the community happy holidays.

5. Report from the City Manager

There were no items reported.

6. Call to the Public

Global Water Vice President, Jason Thuneman detailed the planned road closures for preventative maintenance over the holidays. He apologized for the inconvenience and clarified that water services would not be disrupted. He stated he would be available in the lobby for any questions after the meeting.

Shelly Gillespie announced that the second part of the Maricopa Arts Fest was coming up on February 1st. Next, she gave information on the Canon Video Camp at Copper Sky from March 16th to the 19th, from 9 a.m. to 1 p.m. She stated the event was open to anyone over the age of 12, and that spots were limited.

Peg Chapados acknowledged the Maricopa Police (MPD) and the Fire/Medical (FMD) Departments for the Maricopa Shop with a Copa and Rides for Toys. She announced that Maricopa Seniors Inc. would be celebrating their 10th year anniversary this year and elaborated on the organization. She acknowledged founder, Theresa Starkey and

the following members: Marvin Brown, Helen Brown, Oliver Anderson, Peg Chapados, Lynn Bernier, Ron Bernier, Shelley McClaren, Joan Koczor, Isabelle Nicks, Lord Samples, Mayor Price and Captain Tony Fornaro from Maricopa Fire/Medical Department. She thanked the council for their continuous support, Maricopa ACE Hardware, FMD, MPD and the CERT Team. She stated there would be a Home Safety Basket Raffle to celebrate the anniversary and that ten winners would be drawn at Ace Hardware on Saturday, February 8th. She stated ticket prices were \$2 each or ten for \$10.

Councilmember Wade gave information on the 2nd annual Martin Luther King gala on January 18th at Copper Sky from 7:30 p.m. to 11 p.m. He stated the early-bird tickets were \$25 and directed those interested to the Facebook page. He acknowledged Women on the Verge and Families First. He added that the Community Day at the Park would be on Monday, January 20th from 11 a.m. to 3 p.m. and elaborated on the activities. He wished the community a Merry Christmas and Happy New Year.

7. Minutes

- 7.1 [MIN 19-88](#) Approval of Minutes from the December 3, 2019 City Council Regular meeting.

A motion was made by Councilmember Brown, seconded by Vice Mayor Smith, that the Minutes be Approved. The motion carried by a unanimous vote.

8. Consent Agenda

Approval of the Consent Agenda

A motion was made by Vice Mayor Nancy Smith, seconded by Councilmember Henry Wade, to Adopt the Consent Agenda. The motion carried by unanimous vote.

- 8.1 [BDGT 19-08](#) The Mayor and City Council shall discuss and possibly take action to approve transfer of budgetary capacity to pay an outstanding obligation for completed work on the Fire HVAC/Exhaust System project (35022528.67721.40004). Budget capacity for the project will be transferred from excess carryforward funding from CIP Fire Administration Building - Buildings (35022528.67720.38022) in the amount of \$63,000. Discussion and Action.

This Budgetary Transfer was Approved.

- 8.2 [SUB 19-10](#) The Mayor and City Council shall discuss and possibly take action to approve a final plat for RE-PLAT OF LOTS 12 AND 13, MARICOPA POWER CENTER THE WELLS, case # SUB19-10. Discussion and Action.

This Subdivision was Approved.

9. Regular Agenda and/or Public Hearings

There were no items for discussion.

10. Executive Session

11. Adjournment

A motion was made by Vice Mayor Nancy Smith, seconded by Councilmember Marvin L. Brown, to Adjourn at 7:47 p.m. The motion carried unanimously.

Certification of Minutes

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the City Council of Maricopa, Arizona, held on the 17th day of December, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 18th day of January, 2020.

Vanessa Bueras
City Clerk